

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002923

FILED
May 09, 2006
Secretary of State

Entity Name: COSMOPOLITAN CONSTRUCTION AND MAINTENANCE CORP.

Current Principal Place of Business:

30 FERO STREET
YONKERS, NY 10701

New Principal Place of Business:

Current Mailing Address:

30 FERO STREET
YONKERS, NY 10701

New Mailing Address:

FEI Number: 13-4041397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO, MARCELO F
5152 NORTHWEST 43 AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, GUSTAVO
Address: 30 FERO STREET
City-St-Zip: YONKERS, NY 10701

Title: V () Delete
Name: ALVAREZ, RAUL
Address: 30 FERO STREET
City-St-Zip: YONKERS, NY 10701

Title: T () Delete
Name: ALVAREZ, ADRIANA
Address: 30 FERO STREET
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO ALVAREZ

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date